

September 7, 2004

The regularly scheduled meeting of the Board of County Commissioners was called to order this 7<sup>th</sup> day of September, 2004, in the conference room of the Cleveland County Fairgrounds, 605 E. Robinson, Norman, Oklahoma, by Chairman Bill Graves. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

Bill Graves, Chairman  
George Skinner, Vice-Chairman  
Leroy Krohmer, Member  
Dorinda Harvey, Secretary

Others present were: Kerrie Hudson, Randall Turk, F. DeWayne Beggs, Tammy Howard, Donna Roberts, Lindsay Bailey, and Sylvia Martin.

Chairman Graves began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the Emergency Meeting of September 1, 2004, and there being no additions or corrections, Leroy Krohmer moved that the minutes be approved. George Skinner seconded the motion.

The vote was: Bill Graves, yes; George Skinner, yes; Leroy Krohmer, yes.  
Motion carried.

Leroy Krohmer moved, seconded by George Skinner, to strike from the agenda discussion, consideration, and/or action to approve the Fee Schedule of Engineering Services and Testing, Inc., for work on the Cleveland County District #3 Bridge Replacements.

The vote was: Bill Graves, yes; George Skinner, yes; Leroy Krohmer, yes.  
Motion carried.

Leroy Krohmer moved, seconded by George Skinner, to reject the bids for County Bid # COM3-1239 – Proposal for Construction of Bridge Structures and Approaches for six (6) locations located in District #3.

The vote was: Bill Graves, yes; George Skinner, yes; Leroy Krohmer, yes.  
Motion carried.

George Skinner moved, seconded by Leroy Krohmer, to approve the Resolution giving final approval of the issuance by the Cleveland County Home Loan Authority of its Single Family Mortgage Revenue Bonds, Series 2004, in one or more series in an amount not to exceed \$38,000,000 (the "Bonds") on a taxable or tax-exempt basis and waiver of competitive bidding with respect to their sale and the execution of all related instruments and documents and all matters related thereto and ratifying all actions of the Authority, with respect to the issuance of the Bonds.

The vote was: Bill Graves, yes; George Skinner, yes; Leroy Krohmer, yes.  
Motion carried.

Leroy Krohmer moved, seconded by George Skinner, to approve the Resolution authorizing and approving the Board of County Commissioners of Cleveland County, Oklahoma to sign off on, approve and confirm a public hearing as required by the Tax Equity and Fiscal Responsibility Act (“TEFRA”) relating to the Authority’s Bonds and authorizing the Chairman to sign off on, approve and confirm the hearing based on a Certification related thereto.

The vote was: Bill Graves, yes; George Skinner, yes; Leroy Krohmer, yes.

Motion carried.

George Skinner moved, seconded by Leroy Krohmer, to approve the Jail Services Agreement between the Cleveland County Board of Commissioners and the City of Moore, to house their prisoners and detainees. Agreement is from July 1, 2004, through June 30, 2005.

The vote was: Bill Graves, yes; George Skinner, yes; Leroy Krohmer, yes.

Motion carried.

Bill Graves moved, seconded by George Skinner, to table discussion, consideration, and/or action to approve the Annual Copier Maintenance Agreement between Cleveland County District #1 and Sooner Copy Machines, for a Sharp Copier, Model ARM237. Monthly payment is \$35.00, which covers 2,000 copies per month, additional copies to be invoiced at \$.015 per copy. Parts, Drums, Labor and Toner are covered under this Agreement.

Agreement is from September 2004, to September 2005.

The vote was: Bill Graves, yes; George Skinner, yes; Leroy Krohmer, yes.

Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the Annual Maintenance Agreement proposal between Cleveland County District #1 and Commercial Communication Services for Panasonic Equipment: 1-KXTD308 Panasonic Digital Control Unit; 1-KXT7431B 12 Btn Display Spkrphn Set; 5-KXT7420B 12 Btn Spkrphn Set; and 1-TB-593 Loud Bell, for a total of \$20.17 monthly or \$242.04 annual. Agreement is from September 3, 2004, thru September 2, 2005.

The vote was: Bill Graves, yes; George Skinner, yes; Leroy Krohmer, yes.

Motion carried.

Leroy Krohmer moved, seconded by George Skinner, to table discussion, consideration, and/or action to approve the Settlement Agreement between Cleveland County Commissioners and Oklahoma Office of Juvenile Affairs-Community Service Division in the amount of \$17,472.00. Annual Contract was not renewed until July 9, 2004, therefore OJA would only pay contract beginning on the 9<sup>th</sup> of July. This agreement will resolve the issue of the unpaid contract amount for the time period of July 1, 2004, to July 9, 2004.

The vote was: Bill Graves, yes; George Skinner, yes; Leroy Krohmer, yes.

Motion carried.

George Skinner moved, seconded by Leroy Krohmer, to approve the Maintenance Agreement between Cleveland County Treasurer and Fuzzell's Business Equipment for maintenance on the following typewriters: IBM Wheelwriter 3500 Serial Numbers, 11ZV669; 11ZV371; 11ZV370; 11ZV668; 11ZV665; 11ZV756; 11WX391 at \$59.00 per each typewriter and IBM Wheelwriter 6 Series typewriters Serial Numbers: 6098044; 6098052 and 6098176 at \$54.00 per each typewriter for a total of \$575.00. Beginning October 1, 2004, and ending on September 30, 2005.

The vote was: Bill Graves, yes; George Skinner, yes; Leroy Krohmer, yes.  
Motion carried.

Leroy Krohmer moved, seconded by George Skinner, to approve the Renewal Notice between the Board of County Commissioners and Standard Register for a Burster, Serial Number 153633 in the amount of \$845.04. Agreement is from November 18, 2004, thru November 17, 2005.

The vote was: Bill Graves, yes; George Skinner, yes; Leroy Krohmer, yes.  
Motion carried.

George Skinner moved, seconded by Leroy Krohmer, to approve the following Blanket Purchase Orders:

a. General Fund		
05-1385 – SF1B	ADECCO Employment Serv.	\$ 2,600.00
05-1391 – SM2	Noble Hardware	1,000.00
05-1392 – SM2	Copelin's Office Center	2,500.00
05-1437 – F2	Sooner Copy Machines	300.00
05-1450 – B2B	Tankersley Foodservice	3,500.00
05-1451 – B2B	Sysco Food Services of Okla.	3,000.00
05-1452 – B2A	77 Collision Repair	1,000.00
05-1453 – B2A	Cecil Frymire	1,500.00
05-1455 – B2A	Binswanger Glass 635	500.00
05-1458 – B2A	Amaze Design Group	200.00
b. Highway Unrestricted Fund		
05-1374 – T2A	O'Reilly Automotive	1,000.00
05-1375 – T2A	Palace Auto Supply	750.00
05-1446 – T2A	COMTEC Electronic System	300.00
c. Sheriff Revolving Fund		
05-1449 – CFBRE2	Ken's Discount Pharmacy	5,000.00

The vote was: Bill Graves, yes; George Skinner, yes; Leroy Krohmer, yes.  
Motion carried.

George Skinner moved, seconded by Leroy Krohmer, to approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

04-0390 – SM2	04-0064 – T2A
05-0378 – B2A	05-0020 – T2A
	05-0062 – T2A
05-0142 – MD2	05-1279 – T2A

The vote was: Bill Graves, yes; George Skinner, yes; Leroy Krohmer, yes.  
Motion carried.

Leroy Krohmer moved, seconded by George Skinner, to approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

FY04/05

a. General Fund	\$ 56,658.24
b. Highway Fund	62,037.47
c. Health Fund	153,392.57
d. Sheriff's Revolving Fund	3,413.37
e. Sheriff's Commissary Fund	1,758.85
f. County Clerk's Preservation Fund	1,681.12
g. Fair Board Fund	4,271.23

FY03/04

a. General Fund	\$ 11,092.00
b. Highway Fund	116.00

The vote was: Bill Graves, yes; George Skinner, yes; Leroy Krohmer, yes.  
Motion carried.

(For a complete listing of warrants and original signatures, see warrant registers.)

Sylvia Martin inquired about items 1 and 2 under new business and asked if the bonds were for the mortgage under the Tax Equity and Fiscal Responsibility Act ("TEFRE")?

Lindsay Bailey, attorney for the Home Loan Authority, explained to Ms. Martin that this is the same thing that a public hearing was held last week and this is a Resolution approving that. Mr. Bailey stated that it was a federal law that you have to have a public hearing.

There being no further business to come before the Board, George Skinner moved that the meeting be adjourned. Leroy Krohmer seconded the motion.

The vote was: Bill Graves, yes; George Skinner, yes; Leroy Krohmer, yes.  
Motion carried.